

BERNARDSVILLE POLICE

INVESTIGATION REPORT

166 MINE BROOK ROAD

908-766-0037

BERNARDSVILLE, NJ 07924

Municipal Code: 1803

ORI: NJ0180300

DEPARTMENT CASE NUMBER I-2022-011272	MUN. CODE 1803	PHONE NUMBER 908-████████	UCR	DEPARTMENT ARREST NUMBER									
CRIME/INCIDENT SUSPICIOUS ACTIVITY		NJS SUSP			VICTIM NAME(Last Name, First Name, MI) CONNOLLY, MARY A			DOB ██					
					SSN NO. ██	AGE 4████	SEX F	RACE W	ETHNICITY N				
DATE AND TIME	BETWEEN □	HOUR 00:00	MONTH 07	DAY 03	YEAR 2022	VICTIM'S HOME ADDRESS ██, BERNARDSVILLE NJ 07924-2708			PHONE 973-████████				
CRIME/INCIDENT LOCATION BERNARDSVILLE POLICE DEPARTMENT - 7 LIBERTY ROAD, BERNARDSVILLE NJ 07924						EMPLOYER			PHONE				
MUNICIPALITY BERNARDSVILLE BORO		COUNTY SOMERSET	CODE 1803	PERSON REPORTING CRIME CONNOLLY, MARY A			DATE AND TIME 07/18/2022 14:44						
TYPE OF PREMISES Dwelling		WEAPONS - TOOLS			ADDRESS ██, BERNARDSVILLE NJ 07924-2708				PHONE 973-████████				
MODUS OPERANDI SEE NARRATIVE													
VEHICLE		YEAR	MAKE	MODEL	BODY TYPE	COLOR	REG. PLATE -STATE	VIN	VEHICLE VALUE				
VALUE STOLEN PROPERTY	CURRENCY		JEWELRY		FURS	CLOTHING		AUTO	MISC.				
TOTAL VALUE STOLEN \$0.00		TOTAL VALUE RECOVERED		TELETYPE ALARM		TECHNICAL SERVICES		TECHNICAL AGENCY					
WEATHER		SIC			NIC		ASSISTING AGENCIES						
NO. OF ACCUSED 1	ADULT 1	JUVENILE	STATUS CRIME		STATUS CASE		UCR STATUS 7/2022	DATE CLEARED					
NARRATIVE													
***** PARTIES INVOLVED *****													
ROLE: Accused NAME: CONNOLLY, MATTHEW C HOME ADDRESS: ██████████, BERNARDSVILLE NJ 07924 HOME ALT. PHONE: 203-858-1298 SEX: M DOB: ██████████ AGE: █ RACE: WHITE ETHNICITY: NON-HISPANIC HEIGHT: 0' 0" WEIGHT: 201 DL#: ██████████ DL EXP: ██████████ DL STATE: NJ													
ON 7/18/2022 AT APPROXIMATELY 1444HRS, I RESPONDED TO POLICE HEADQUARTERS IN REGARDS TO A RESIDENT IN THE LOBBY WHO REQUESTED TO SPEAK TO AN OFFICER. UPON ARRIVAL, I MET WITH MS. MARYANN CONNOLLY, WHO STATED THAT SHE BELIEVES HER HUSBAND, MR. MATTHEW CONNOLLY HAS TAKEN OUT MULTIPLE LOANS OUT IN HER NAME.													
MS. CONNOLLY TOLD ME THAT SHE CHECKED HER CREDIT HISTORY ON 07/16/2022 AND NOTICED THAT MULTIPLE LOANS HAVE BEEN TAKEN OUT UNDER HER NAME TOTALLING \$17,000 (SEE ATTACHED DOCUMENTS). MS. CONNOLLY ALSO STATED SHE RECEIVED MULTIPLE LETTERS FROM THE BANK ADDRESSED TO HER, REGARDING THE STATUS OF THESE LOANS, WHICH IS CURRENTLY AFFECTING HER CREDIT SCORE.													
I ASKED MS. CONNOLLY IF SHE COULD PROVIDE ME FURTHER DOCUMENTATION AND STATED SHE WILL SEND ME FURTHER INFORMATION REGARDING THE INCIDENT VIA EMAIL. A SUPPLEMENTAL REPORT WILL BE CREATED WHEN THE ADDITIONAL DOCUMENTATION IS RECEIVED.													
THE INCIDENT DESCRIBED IN THIS REPORT WAS ELECTRONICALLY RECORDED BY A BWC.													
NAME PATROLMAN SCHWARTZ, TYLER				DATE OF REPORT 181	REVIEWED BY SERGEANT RICHARD, TIMOTHY 164 G.	SIGNATURE							
07/18/2022													

BERNARDSVILLE POLICE

SUPPLEMENTARY INVESTIGATION REPORT

1. Complaint Number I-2022-011272	2. Mun. Code 1803	3. Phone Number 908-766-0037	4. UCR	21. Prosecutor's Case Number	22. Department Case Number				
5. Crime/Incident 169 - SUSPICIOUS ACTS/PERSON/VEHICLE		5A. New Crime/Incident if Changed		23. Victim(s) New Address if Changed [REDACTED] BERNARDSVILLE NJ, 07924-2708					
				23a. Victim(s) Name CONNOLLY, MARY A					
6A. New NJS		7. Date of Crime 07/18/2022		Additional Value Stolen Property \$0.00	40A. Currency \$0.00	41A. Jewelry \$0.00	42A. Furs \$0.00		
				43A. Clothing \$0.00	44A. Auto \$0.00	Miscellaneous \$0.00			
46A. S.C.I.C		49A. Additional Technical Service-Agency		48A. Additional Stolen Property Value \$0.00		47A. Add'l Recovered Property \$0.00			
51A. B.C. Radio		52A. B.C. Radio Cancel		53A. N.C.I.C.					
57. Model	58. Year	59. Make	60. Body Type	61. Color	62. Registration Number & State	62A. Serial Number or Identification			
63. No. of Accused		63A. New Accused	64A. Adult	65A. Juvenile	66A. Status Crime	67A. Status Case	68A. UCR Status Month Yr.	69A. Date Cleared	
70. Name		Address				71. Age	72. Sex	73. Race	74. DOB
<p>***** PARTIES INVOLVED *****</p> <p>ROLE: INVOLVED NAME: UPGRADE INC WORK ADDRESS: 2 NORTH CENTRAL AVE FLOOR 10, PHOENIX AZ 85004 WORK PHONE: 833-211-5227 HEIGHT: 0' 0"</p> <p>ROLE: INVOLVED NAME: UPSTART NETWORK INC WORK ADDRESS: PO BOX 61203, PALO ALTO CA 94306 WORK PHONE: 855-438-8778 HEIGHT: 0' 0"</p> <p>ROLE: INVOLVED NAME: CAPITAL ONE WORK ADDRESS: PO BOX 31293, SALT LAKE CITY UT 84131 WORK PHONE: 800-955-7070 HEIGHT: 0' 0"</p> <p>ROLE: INVOLVED NAME: REPUBLIC BANK NET CREDIT WORK ADDRESS: 175 WEST JACKSON BLVD, CHICAGO IL 60604 WORK PHONE: 877-392-2014 HEIGHT: 0' 0"</p> <p>ON APRIL 24TH, 2023 AT APPROXIMATELY 0046HRS, PTL ARCHIBALD AND I RESPONDED TO HEADQUARTERS FOR A FOLLOW UP TO A FRAUD INCIDENT. UPON ARRIVAL, WE WERE GREETED BY MARY CONNOLLY. MS. CONNOLLY STATED SHE WOULD LIKE TO ADDITIONALLY REPORT THE NAMES AND TOTALS OF THE ACCOUNTS THAT WERE OPENED, WHICH INCLUDE 2 CAPITAL ONE CREDIT CARD ACCOUNTS, AN UPGRADE INC ACCOUNT FOR \$4,000, AN UPSTART NETWORK INCORPORATED ACCOUNT FOR \$7,500, AND A REPUBLIC BANK NET CREDIT ACCOUNT FOR \$8,500.</p> <p>DOCUMENTS VERIFYING THIS INFORMATION HAVE BEEN PREVIOUSLY PROVIDED BY MS. CONNOLLY IN THE INITIAL INVESTIGATION REPORT (SEE ATTACHED DOCUMENTS).</p> <p>THE INCIDENT DESCRIBED IN THIS REPORT WAS ELECTRONICALLY RECORDED BY A BWC.</p>									
75A. Name OFFICER SCHWARTZ, TYLER Signature _____					181	78A. Date Report 04/24/2023	79A. Reviewed By OFFICER LUCKENBACH, CHRIST		